RI SOS Filing Number: 202564304190 Date: 2/7/2025 4:18:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000162371
- 2. Name of Corporation Paragon Systems, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 13900 LINCOLN PARK DRIVE, SUITE 370

SUITE 370

City or Town: <u>HERNDON</u> State: <u>VA</u> Zip: <u>20171</u>Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: AL

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

812990

6. Brief Description of the Character of Business Conducted in Rhode Island

GOVERNMENT RELATED SECURITY SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	ANTHONY L SABATINO	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON, VA 20171 USA	
TREASURER	WILLIAM A HENRY	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON, VA 20171 USA	
SECRETARY	LAURA M. HAGAN	13900 LINCOLN PARK DRIVE SUITE 300 HERNDON, VA 20171 USA	
DIRECTOR	JAMES E FREEZE	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON, VA 20171 USA	
DIRECTOR	DAVID A SHULL	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON, VA 20171 USA	
DIRECTOR	SINGLETON B MCALLISTER	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON, VA 20171 USA	
DIRECTOR	GARY J MOTSEK	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON, VA 20171 USA	
DIRECTOR	MARK J ROMAN	13900 LINCOLN PARK DRIVE, SUITE 300 HENRDON, VA 20171 USA	

8. Shares Authorized and Issued

	0 : (0: 1	5 7/ 1 5		Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	940

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2025 at 4:24:18 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LAURA M HAGAN

Signature of Authorized Representative of the Corporation

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